

Memorandum
Community Services
Tempe Historical Museum



Date: October 3, 2008
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on October 2, 2008:

1. **Topic:** Consideration of Meeting Minutes: September 4, 2008
Consensus: Approved
2. **Topic:** Communications
NO CONSENSUS – INFORMATION ONLY
3. **Topic:** Communication with City Council Committees
NO CONSENSUS – INFORMATION ONLY
4. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION & DISCUSSION ONLY
5. **Topic:** Museum “Tag Line”
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Lecture and Book Signing
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Committee Assignments
NO CONSENSUS – INFORMATION & DISCUSSION ONLY
8. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that the museum renovation may be included as a topic at the Neighborhood Workshop next April.
Announcement of the Friends of Tempe Center for the Arts Annual Gala on November 1.
10. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS